

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

FIRESTAR DIAMOND, INC., *et al.*

Debtors.

Chapter 11

No. 18-10509 (SHL)

(Jointly Administered)

RICHARD LEVIN, Chapter 11 Trustee of
FIRESTAR DIAMOND, INC., FANTASY, INC.,
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Adv. Proc. No. 20-1054

Plaintiff,

v.

AMI JAVERI (A/K/A AMI MODI); PURVI
MEHTA (A/K/A PURVI MODI); NEHAL
MODI; NEESHAL MODI; CENTRAL PARK
REAL ESTATE, LLC; CENTRAL PARK SOUTH
50 PROPERTIES, LLC; TRIDENT TRUST
COMPANY (SOUTH DAKOTA) INC., solely as
Trustee of the ITHACA TRUST; TWIN FIELDS
INVESTMENTS LTD.; AURAGEM COMPANY
LTD.; BRILLIANT DIAMONDS LTD.; ETERNAL
DIAMONDS CORPORATION LTD.; FANCY
CREATIONS COMPANY LTD.; HAMILTON
PRECIOUS TRADERS LTD.; SINO TRADERS
LTD.; SUNSHINE GEMS LTD.; UNIQUE
DIAMOND AND JEWELLERY FZC; WORLD
DIAMOND DISTRIBUTION FZE; VISTA
JEWELRY FZE; EMPIRE GEMS FZE;
UNIVERSAL FINE JEWELRY FZE; DIAGEMS
FZC; TRI COLOR GEMS FZE; PACIFIC
DIAMONDS FZE; HIMALAYAN TRADERS
FZE; UNITY TRADING FZE; FINE CLASSIC
FZE; DG BROTHERS FZE,

Defendants.

CERTIFICATE OF SERVICE

I, Ho Kin Yiu, caused the *Complaint* [Adv. Dkt. 1], *Second Summons* [Adv. Dkt. 9], and *Order Setting Foreign Defendants' Time to Respond to Complaint* [Adv. Dkt. 8] to be served on Sino Traders Limited via hand delivery on May 12, 2020 at the following address:

SINO TRADERS LIMITED
UNIT 201, 2ND FLOOR, TESBURY CENTRE
28 QUEEN'S ROAD EAST
WAN CHAI, HONG KONG
HONG KONG, SAR

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on May 12, 2020, Hong Kong, China.

By: /s/
Ho Kin Yiu